



Asian American Advisory Council

Illinois Department of Children and Family Services

AAAC Minutes for December 16, 2020 Meeting

Attendees: Santhosh Kurian; Sebastian Emmanuel; Nancy Rodriguez; Stany Dsouza; Lily Ruan; Michael Chan; Barbara Hiram; Marjorie Moore; Saju Philip; Jose Chacko

Excused: Benny Kuriakose; Linson Thomas; George Vennalasseril

WELCOME:

Meeting was called to order. It was reported that the Asian American Advisory Council does not yet have an elected Chair-person. Sebastian is the elected Chair-Elect.

MINUTES REVIEW AND APPROVAL:

The 11-25-2020 unamended minutes were reviewed then amended. Barbara amended the minutes as requested. Michael motioned to pass the minutes as amended. Lily second the motion. Motion passed unanimously.

NEW MEMBER RECRUITMENT:

Stany will send a D-Net announcement to recruit new members for the Asian American Advisory Council. Sebastian sent Joce the nomination form to complete.

NEW HIRE PROCESS UPDATE:

Michael will have an update after the 12-28-2020 training.

NEW CALENDAR CREATION:

The Asian American Advisory Council competes the annual calendar by fiscal year which ends June 30, 2021. The D-Net has the fiscal year calendar posted. Normally, our meetings are held every 4th Wednesdays. Marjorie will create the new fiscal year 2022 calendar.

OTHER DEVELOPMENTS:

Marjorie reported that Chinese Mutual Aid is recruiting foster-parents. The Executive Committee will meet to plan the annual Family Institute Day event. Lily is retiring on 12/31/2020.

Nancy motioned to adjourn the meeting. Michael second the motion. Motion passed. Meeting adjourned

Scribe: Nancy Rodriguez